

HAMILTON COUNTY BOARD OF COMMISSIONERS

JANUARY 28, 2002 - AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

12:00 pm	Solid Waste Board
12:15 pm	Executive Session: <ul style="list-style-type: none">Purchase of Real Estate IC-14-1.5-6.1(b)(2)(D)Discussion of Pending Litigation IC-14-1.5-6.1(b)(2)(D)
12:45 pm	Board of Finance - Sally Wilson
1:00 pm	Call to Order
	Declare Quorum
	Pledge of Allegiance
	Approval of Minutes: 12/26/01, 1/14/02
	Approval of Executive Session Memoranda: 1/28/02
	Madison County Commissioner Paul Wilson
1:00 pm	Bid Opening: <ul style="list-style-type: none">Annual Highway Bids - opening in Conference Room
1:05 pm	Plat Approvals: <ul style="list-style-type: none">West Carmel Center Replat Block ALong Branch Estates, Section 1Appeal of Highway Decision - Butch LockhartAppeal of Highway Decision - Miles Kappes
1:20 pm	Highway Business: <ul style="list-style-type: none">Road Cut PermitsAcceptance of Bonds/Letters of CreditRelease of Bonds/Letters of CreditAgreements/SupplementsAcceptance of StreetsConcurrence with Traffic Study Correspondence

Official Actions

Correspondence

Acceptance of Right-of-Way

Request to Condemn Parcels/Right-of-way Settlements

Consultant Selection - Small Structures & Rehab

Announcements

2:15 pm Break

2:30 pm County Council Chambers Realignment - Judy Levine

2:45 pm Commentary - Dick Frost

3:00 pm Bid Award:

Destruction of Hillsdale Drive Home - Chuck Kiphart

3:15 pm Fire Damaged & Abandoned Structure, 9925 Chester Drive, Carmel - Chuck Kiphart

Courtney Rezone - Chuck Kiphart

3:30 pm Commissioner Committee Reports:

RFP Award for E911 Needs Assessment - Sharon Clark

3:45 pm Attorney

4:00 pm Administrative Assistant

4:15 pm Sheriff

4:20 pm Auditor:

Liability Trust Claims

SRI Contract Addendum

2001 Salaries for Hamilton County Employees

Clerk of the Circuit Court Monthly Report

Vendor Claims

Payroll Claims